

**Council Agenda
City of Carthage, Missouri
Tuesday, March 12, 2019
6:30 PM- Council Chambers**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations
 1. Swearing in of Officer Keylee Burbridge
 2. Recognition of Sergeant Justin Butler and Officer Marcus Wicks
7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)
8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C.B. 19-09**- An Ordinance changing Memorial Hall Rental Fees in the City of Carthage. (Public Services Committee)

16. New Business-

1. **C.B. 19-10**- An Ordinance to amend Section 805 (06) of the Personnel Policy Manual of the City of Carthage regarding Meals. (Insurance, Audit & Claims)

2. **C.B. 19-11**- An Ordinance to amend Section 25-61 of the Carthage Code to waive, for a period of six (6) months, the established fee in the amount of one hundred dollars (\$100.00) for rezoning property within the city, and for requests for annexation of property to the city. (Public Works)

17. Mayor's Appointments

18. Resolutions

1. **Resolution 1864**- A Resolution providing for the formal acceptance of a donation by the City Council of the City of Carthage, Missouri pursuant to City Policy. (Staff)

2. **Resolution 1865**- A Resolution providing authorization of appropriation of funds from the annual operating and capital budget of the City of Carthage, Missouri. (Budget Ways & Means)

3. **Resolution 1866**- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds from the restricted trust fund. (McCune Brooks Regional Hospital Trust)

19. Closing Comments

20. Executive Session

- **Closed Session:** According to Section 610.021 (1) the Agenda includes the possibility of a vote to close part of the meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.